

Statement of material fact

«Holding a meeting of the Board of Directors of the Issuer and its agenda, as well as separate decisions taken by the Board of Directors of the Issuer»

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	Interregional Distribution Grid Company of Centre, Public Joint-Stock Company
1.2. Abbreviated issuer's business name	IDGC of Centre, PJSC
1.3. Issuer's location	Russia, Moscow
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's unique code, assigned by registering authority	10214-A
1.7. Web page address used by the issuer for information disclosure	http://www.e-disclosure.ru/portal/company.aspx?id=7985 ; https://www.mrsk-1.ru/information/
1.8. Date of occurrence of an event (material fact) about which a message has been compiled (if applicable)	22.04.2020

2. Contents of the statement

«on some decisions taken by the Board of Directors (Supervisory Board) of the Issuer»

2.1. The quorum of the meeting of the Board of Directors:

Total number of members of the Board of Directors: 11 persons. Participants of the meeting: 11 persons. The quorum for all the items is present.

2.2. The content of the decisions taken by the Board of Directors of the issuer, and voting results on the decisions taken:

Item 1. On approval of the internal document of the Company – the Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties».

Decision:

To approve the Regulation «Reconstruction of facilities of IDGC of Centre, PJSC, carried out at the initiative of third parties», in accordance with Appendix # 1 to this decision of the Board of Directors of the Company.

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

A dissenting opinion was received on this item from a member of the Board of Directors of the Company, A.V. Golovtsov (Appendix # 2 to the Minutes).

Item 2. On approval of nomination of the Insurer of IDGC of Centre, PJSC.

Decision:

To approve the following nominees as the Insurers of the Company:

Type of insurance	Insurance company	Period of insurance (issue of certificates of insurance)
Comprehensive liability insurance for vehicle owners (CMTPL, VTPL)	SOGAZ, RESO	01.04.2020-31.03.2021
Voluntary motor insurance (Fully Comp)	AlfaStrakhovanie	15.05.2020-14.05.2021

Voting results:

«FOR» - 9; «AGAINST» - 0; «ABSTAINED» - 2.

DECISION IS TAKEN.

2.3. Date of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **21.04.2020.**

2.4. Date of drawing up and number of minutes of meeting of the Board of Directors of the issuer, at which the relevant decisions were taken: **Minutes # 17/20 of 22.04.2020.**

3. Signature

3.1. Acting Head of Corporate Governance Department, acting under power of attorney # D-CA/7 of 20.01.2020

(signature) O.A. Kharchenko

Stamp here.

3.2. Date «22» April 2020.